AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **May 2, 2016**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER
INVOCATION
FLAG SALUTE
ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation - Jasmine Martinez, Gates Millennium Scholarship Winner
Proclamation - Stephanie Guzman, Gates Millennium Scholarship Winner

PUBLIC COMMENT: The public may address the Council on items which do not appear on the agenda. The Council cannot respond nor take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Councilmember or member of the public removes a particular item.

1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only

2) Warrant Register in the amount of $2,006,985.55

3) Minutes of regular City Council meeting of April 18, 2016

4) Acceptance and approval of the City of Delano Quarterly Investment Report dated May 2, 2016, for the quarter ended March 31, 2016

5) Accept the improvements for the 2015 Glenwood Center Parking Lot Paving Project and authorize the filing of the Notice of Completion

6) Accept the improvements for the 2016 CDBG Water Main Replacement Project on High Street at Main Street and authorize the filing of the Notice of Completion

7) Accept the improvements for the 2015 Airport Pavement Rehabilitation Project Apron-Terminal and authorize the filing of the Notice of Completion

8) Accept the improvements for the 2015 Housing-Related Park Improvement Project and authorize the filing of the Notice of Completion

9) Resolution of the City Council of the City of Delano, California to establish an all way stop control at the intersection of Hiett Avenue and Camino Real Drive

10) Authorize the mayor to sign a temporary easement to the State of California and a permanent easement to Southern California Edison Company on a portion of a half acre parcel at the southwest corner of County Line Road and the southbound ramp to SR 99; APN 410-020-04

11) Resolution of the City Council of the City of Delano authorizing the City Engineer to sign Administering Agency – Federal Master Agreement No. 06-5227F15 and Program Supplement Agreement No. F024 with the State to allow for reimbursements on the CML-5227 (051) Project (shoulder improvements at Fremont Street and Ellington Street)

12) Award of contract for the 2016 Dover Parkway extension project to Bowman Asphalt, Inc. and authorize the mayor to sign the construction contract

13) Reject all bids for the construction of the proposed Delano Community Center and direct the City Engineer to re-advertise

PUBLIC HEARINGS

14) Public Hearing #2016-06: Resolution of the City Council of the City of Delano approving the adoption of the 2016-2021 Consolidated Plan and FY 2016-2017 Annual Action Plan, and authorizing the City Manager to execute all documents required by the U.S. Department of Housing and Urban Development to receive Community Development Block Grant (CDBG) funding

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

15) Conference with legal counsel: potential threat of litigation, one case, Pacific Property for Robert Rubalcava; pursuant to govt. code section 54956.9

16) Conference with legal counsel: settlement authority for claim of Richard Baca; pursuant to govt. code section 54961

17) Public employee performance evaluation, City Manager; govt. code section 54957

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on April 28, 2016.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 16, 2016

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 1015 -11th Avenue, during normal business hours.

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If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
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